

## Environmental Quality Advisory Board 7447 E. Indian School Rd., Ste. 105 Scottsdale, AZ Wednesday, June 16, 2004 5:15 p.m.

1) Call to Order Chairman Basinger

2) Roll Call and Approval of 5/19/04 meeting minutes Chairman Basinger

3) Old Business

City Parks Recycling Jay Spector

4) New Business

State Trust Lands Reform Recommendation

Bob Cafarella

5) Standing Committee Reports

Standing Committee Guidelines

Green Building

Water Committee

Energy Committee task group

Chairman Basinger

Ron Hand

Don Manthe/Brian Munson

Jay Spector/Michele Cohen

6) Updates and Reminders

Chairman Basinger

- Board Member discussion of environmental topics
- Next Meeting is Scheduled for 7/21/04

7) Public Comment Chairman Basinger

8) Adjournment Chairman Basinger

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

## **Board Members**

Daniel Basinger (Chair) Don Manthe (Vice-chair) Randy Nussbaum Brian Munson Michele Cohen Ron Hand Jay Spector